Ruth Coleman, Director

Resolution 26-2008 Adopted by the CALIFORNIA STATE PARK AND RECREATION COMMISSION at its regular meeting in Pescadero, California October 31, 2008

General Plan and Environmental Impact Report for Butano State Park

WHEREAS, the Director of California State Parks has presented to this Commission for approval the proposed General Plan and Environmental Impact Report ("the Plan") for Butano State Park ("Park"); and

WHEREAS, the Plan provides conceptual parameters and guidelines for the long-term management, development, operations, and future public use and enjoyment of this unit; and

WHEREAS, the Plan includes an Environmental Impact Report (EIR) as a part of a General Plan, pursuant to Public Resources Code (PRC) Section 5002.2 and the California Code of Regulations (CCR) Section 15166 (CEQA Guidelines), providing discussion of the probable impacts of future development, establishing goals, policies and objectives, and addressing all the requirements of an EIR; and

WHEREAS, the Plan is subject to the California Environmental Quality Act (CEQA) and functions as a "tiered EIR" pursuant to PRC 21093, covering general goals and objectives of the Plan, and that the appropriate level of CEQA review will be conducted for each project relying on the Plan;

NOW, THEREFORE BE IT RESOLVED: That this Commission has reviewed and considered the information and analysis in the Plan prior to approving the Plan, and this Commission finds and certifies that the Plan reflects the independent judgment and analysis of this Commission and has been completed in accordance with the California Environmental Quality Act; and be it

RESOLVED: In connection with its review prior to approving the General Plan, this Commission independently finds that the environmental conclusions contained in the Environmental Analysis Section of the Plan are supported by facts therein and that each fact in support of the findings is true and is based on substantial evidence in the record and that mitigation measures or other changes or alterations have been incorporated into the Plan which will avoid or substantially lessen the potential impacts identified in the Plan; and be it

RESOLVED: The location and custodian of the Plan and other materials which constitute the record of proceeding on which the Commission's decision is based is: State Park and Recreation Commission, P.O. Box 942896, Sacramento, California 94296-0001, Phone 916/653-0524, Facsimile 916/653-4458; and be it

CONTINUED FROM PAGE 1

RESOLVED: The California State Park and Recreation Commission hereby approves the Department of Parks and Recreation's General Plan dated March 2008 and Final Environmental Impact Report prepared for Butano State Park, and be it

FURTHER RESOLVED; that a Notice of Determination will be filed with the Office of Planning and Research within five days of this approval.

Attest: This Resolution was duly adopted by the California State Park and Recreation Commission on October 31, 2008 at the Commission's duly-noticed public meeting at Pescadero, California.

By: ORIGINAL SIGNED BY	Date:	10-31-08	
------------------------	-------	----------	--

Louis Nastro Assistant to the Commission For Ruth Coleman, Director California State Parks Secretary to the Commission